

SOUTH FLORIDA
REGIONAL TRANSPORTATION
AUTHORITY

GOVERNING BOARD

REGULAR MEETING AGENDA

August 23, 2013

9:30 a.m.

South Florida Regional Transportation Authority

Board Room

800 NW 33rd Street

Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

SFRTA Board Members

Mayor Steven L. Abrams, Chair
Frank Frione
Mayor Kristin Jacobs

Commissioner Bruno Barreiro
Marie Horenburger
George Morgan, Jr.

James A. Cummings
Nick Inamdar
James A. Wolfe

Executive Director

Joseph Giuliatti

GOVERNING BOARD REGULAR MEETING
OF AUGUST 23, 2013

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33rd Street, Pompano Beach, Florida 33064.

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

MATTERS BY THE PUBLIC – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.

C1. MOTION TO APPROVE: Minutes of Governing Board’s Regular Meeting of June 7, 2013.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1. MOTION TO APPROVE: MOTION TO APPROVE: Recommendation to exercise the one three-year renewal option to Agreement No. 06-112, between the South Florida Regional Transportation Authority (SFRTA) and Veolia Transportation, Inc., which will extend the Agreement through June 30, 2017, in the not-to-exceed (NTE) amount of \$36,827,234.00, making the total NTE amount of the Agreement \$105,916,013.00.

Department: Operations
Project Manager: Jim DeVaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R2. MOTION TO APPROVE: Recommendation to exercise the one three-year renewal option to Agreement No. 06-113, between the South Florida Regional Transportation Authority (SFRTA) and Bombardier Mass Transit Corporation, which will extend the Agreement through June 30, 2017, in the not-to-exceed (NTE) amount of \$58,603,792.00, making the total NTE amount of the Agreement \$151,484,954.00.

Department: Operations
Project Manager: Jim DeVaughn

Department Director: Bradley Barkman
Procurement Director: Christopher Bross

R3. MOTION TO APPROVE: Joint Participation Agreement (JPA), Supplement #1, between the South Florida Transportation Authority (SFRTA) and the Florida Department of Transportation (FDOT), for Transportation Regional Incentive Program (TRIP) funds in the amount of \$900,000 towards the purchase of the SFRTA fleet locomotives.

Department: Finance & Information Technology
Project Manager: Elizabeth Walter-Ebersole

Interim Department Director: Jack Stephens
Procurement Director: Christopher Bross

R4. MOTION TO APPROVE: Fourth Amendment to Agreement No. 11-003, between the South Florida Regional Transportation Authority (SFRTA) and G4S Secure Solutions USA, to increase the compensation not-to-exceed amount by Two hundred ninety three thousand seven hundred thirty-six and 00/100 dollars (\$293,736.00) to the new maximum total not-to-exceed amount of Twenty seven million five hundred twenty three thousand nine hundred sixty-one and 00/100 dollars (\$27,523,961) for the remainder of the five-year term.

Department: Executive
Project Manager: Allen Yoder

Department Director: Jack Stephens
Procurement Director: Christopher Bross

R5. MOTION TO APPROVE: The South Florida Regional Transportation Authority's (SFRTA's) "Moving Our Region Forward" TDP, Major Update, FY 2014-2023.

Department: Planning & Capital Development
Project Manager: Natalie Yesbeck Pustizzi

Department Director: William L. Cross, P.E.
Procurement Director: N/A

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

I-1. PRESENTATION - Tri-Rail Coastal Link On FEC Corridor

I-2. PRESENTATION - Tri-Rail Onboard Survey Results

COMMITTEE REPORTS / MINUTES

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE May/ June / July
- C. PLANNING TECHNICAL ADVISORY COMMITTEE May/ June
- D. MARKETING COMMITTEE May/ June / July
- E. OPERATIONS TECHNICAL COMMITTEE May/ July
- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

MONTHLY REPORTS

Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.

- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – May/ June / July
- B. RIDERSHIP GRAPHS – May / June / July
- C. ON-TIME PERFORMANCE GRAPHS – May / June / July
- D. MARKETING MONTHLY SUMMARY – May / June / July
- E. BUDGETED INCOME STATEMENT – May / June / July
- F. PAYMENTS OVER \$2,500.00 – May / June / July
- G. REVENUE AND FARE EVASION REPORTS – May/ June / July
- H. SOLICITATION SCHEDULE – May / June / July
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - May / June / July
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – May / June / July
- K. PROPERTY COMMITTEE – PROJECT SCHEDULE - May / June / July
- L. SECURITY REPORT - May / June / July
- M. EXPIRING CONTRACTS - May / June / July

N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL'S AUTHORITY
May / June / July

OTHER BUSINESS

EXECUTIVE DIRECTOR REPORTS/COMMENTS

LEGAL COUNSEL COMMENTS

CHAIR COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33rd Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.